

CITY OF SALINA, KANSAS
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
September 17, 2007
4:00 p.m.

The City Commission convened at 2:30 p.m. in a Study Session on the Wastewater Treatment Facility. The Regular Meeting of the Board of Commissioners was called to order at 4:00 p.m. in Room 107, City-County Building. A roll call was taken followed by the Pledge of Allegiance and a moment of silence.

There were present:

Mayor Alan E. Jilka, Chairman presiding
Commissioner Luci Larson
Commissioner Aaron Peck
Commissioner R. Abner Perney
Commissioner John K. Vanier II

comprising a quorum of the Board, also present:

Jason A. Gage, City Manager
Greg Bengtson, City Attorney
Lieu Ann Elsey, City Clerk

Absent: None

CITIZEN FORUM

None.

AWARDS - PROCLAMATIONS

(4.1) The week of September 17 – 23, 2007 as “Constitution Week” in the city of Salina. Sharon Foust, Constitution Week Chair, read the proclamation and announced upcoming events.

(4.2) Presentation of plaques of appreciation to outgoing board members.

Mayor Jilka presented plaques to Bette Timmel, Gary Cummings, Nita Klug, David Moody, Luci Larson, Kent Buer, John Wachholz, and Troy Vancil. Other members not present were: Samatha Angell, Michael Bostater, Arthur Jordan, Dani Kieborz, Gina McDonald, Susan Miller, Jerry Simpson, Linda Smith, Wayne Wagner, Tricia Weems, and Chris Yohe.

PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

None.

CONSENT AGENDA

(6.1) Approve the minutes of September 10, 2007.

(6.2) Approve the minutes of September 11, 2007.

07-7241 Moved by Commissioner Vanier, seconded by Commissioner Peck, to approve the consent agenda as presented. Aye: (5). Nay: (0). Motion carried.

DEVELOPMENT BUSINESS

(7.1) First reading Ordinance No. 07-10402 amending Chapter 33, Article III of the Salina Code pertaining to junkyards, salvage yards, scrap metal processing and wrecking yards.

Jason Gage, City Manager, requested that Item 7.1 be postponed.

07-7242 Moved by Commissioner Vanier, seconded by Commissioner Perney, to postpone Item 7.1 until October 1, 2007. Aye: (5). Nay: (0). Motion carried.

ADMINISTRATION

(8.1) Second reading Ordinance No. 07-10414 amending Chapter 8, Article I, Division 5 of the Salina Code by adding Section 8-155 providing for a local amendment to Article 600.5 of the National Electric Code pertaining to branch circuits.

Mayor Jilka noted that Ordinance No. 07-10414 was passed on first reading on September 10, 2007 and since that time no comments have been received.

07-7243 Moved by Commissioner Peck, seconded by Commissioner Vanier, to adopt Ordinance No. 07-10414 on second reading. A roll call vote was taken. Aye: (5) Larson, Peck, Perney, Vanier, Jilka. Nay: (0). Motion carried.

(8.2) Second reading Ordinance No. 07-10415 amending Chapter 8, Article I, Division 1 of the Salina Code by adding Section 8-12.4.1 providing for a local amendment to Section 412-2.3 of the International Building Code pertaining to floor surfaces in aircraft hangers.

Mayor Jilka noted that Ordinance No. 07-10415 was passed on first reading on September 10, 2007 and since that time no comments have been received.

07-7244 Moved by Commissioner Larson, seconded by Commissioner Perney, to adopt Ordinance No. 07-10415 on second reading. A roll call vote was taken. Aye: (5) Larson, Peck, Perney, Vanier, Jilka. Nay: (0). Motion carried.

(8.3) Resolution No. 07-6435 establishing fees for emergency medical services and mobile home and solid fuel appliance contractors.

Rod Franz, Director of Finance and Administration, explained the proposed fees.

07-7245 Moved by Commissioner Perney, seconded by Commissioner Vanier, to adopt Resolution No. 07-6435. Aye: (5). Nay: (0). Motion carried.

(8.4) Approval of a request to provide capital investment funding to Hawker Beechcraft Corporation.

Jason Gage, City Manager, explained the request and the Salina Economic Development Incentives Council's recommendation.

Tim Rogers, Salina Airport Authority Executive Director, and Mr. Gage responded to Commissioner Larson's question regarding the inclusion of sales tax.

07-7246 Moved by Commissioner Vanier, seconded by Commissioner Larson, to approve the request to provide capital investment funding to Hawker Beechcraft Corporation for a fuselage loading dock in the amount not to exceed \$52,520. Aye: (5). Nay: (0). Motion carried.

07-7247 Moved by Commissioner Vanier, seconded by Commissioner Peck, to recess into executive session for 20 minutes to discuss with the City Attorney matters subject to the attorney-client privilege for the reason that public discussion of the matters would waive that privilege and adversely affect the City's interests in the matters; and reconvene at 4:45 p.m. Aye: (5). Nay: (0). Motion carried.

The City Commission recessed into executive session at 4:25 p.m.

Mayor Jilka requested an additional ten minutes at 4:45.

The City Commission reconvened at 5:35 p.m. No action was taken.

OTHER BUSINESS

None.

ADJOURNMENT

07-7248 Moved by Commissioner Vanier, seconded by Commissioner Larson, that the Regular Meeting of the Board of Commissioners be adjourned. Aye: (5). Nay: (0). Motion carried. The meeting adjourned at 5:35 p.m.

Alan E. Jilka, Mayor

[SEAL]
ATTEST:

Lieu Ann Elsey, CMC, City Clerk